

TOWNSHIP OF LOWER MERION

RESOLUTION NO. _____

WHEREAS, vacancies currently exist on the Board of Directors of the Ardmore Initiative, also known as Ardmore 2000 Business District Authority, and

WHEREAS, the Articles of Incorporation of the Ardmore Initiative provide that a Board of Director's member be appointed by the governing body of the Township of Lower Merion through a resolution of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Lower Merion hereby re-appoints the following individuals to the Ardmore Initiative Board of Directors:

| <u>Name</u> | <u>Term Expires</u> |
|------------------------|---------------------|
| Jessica Brackett | January 6, 2020 |
| Michael Elias | January 2, 2023 |
| Anne Leavitt-Gruberger | January 2, 2023 |

RESOLVED, this ___th day of May, 2018.

BOARD OF COMMISSIONERS
TOWNSHIP OF LOWER MERION

By: _____
Daniel S. Bernheim, President

ATTEST:

Jody L. Kelley, Secretary